

MINUTES OF THE REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT BOARD  
CITY OF BEE CAVE  
July 9, 2013

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Mike Murphy, President  
Zelda Auslander, Director  
Jim Boushka, Director  
Heather Cadenhead, Vice President (arrived at 5:02 p.m.)  
Bill Goodwin, Director  
Scott Lineberry, Director  
Jack McCool, Director

**City Staff:**

Frank Salvato, City Administrator  
Kaylynn Holloway, City Secretary  
Patty Akers, City Attorney  
Russell Pancoast, Police Chief  
Katie Griffin, Director of Finance

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:00 p.m. on Tuesday, July 9 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Presentation and discussion on the expenditure of funds for the relocation of the City Dog Park and the extension of the hike and bike trails in the Bee Cave Central Park and set public hearing date to consider approval of project.**

Stephan Dorman with Sledge Engineering and Jody Jarrett with Jarrett Landscape Architect presented the preliminary design of the dog park and trails to the Board.

The Board asked numerous questions about the cost estimates, parking spaces and improvements

John Colman, 5201 Great Divide, stated that there are 3 distinct projects: the parking, the dog park and the trails. The current dog park has to be moved.

Mr. Salvato stated that before the ED Board can provide funds for a new project, they must first hold a public hearing on the proposed project. After the public hearing, citizens can petition the City Council, within thirty days after the ED Boards public hearing, to not fund the project. The Council can then consider approving the project.

**MOTION:** A motion was made by Director Lineberry, seconded by Director Boushka, to set the public hearing for August 13<sup>th</sup> at 5:00 p.m.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

### **Minutes for May 28, 2013**

**MOTION:** A motion was made by Director Goodwin, seconded by Director McCool, to approve the minutes of the Regular Meeting conducted on May 28, 2013.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

### **Discuss and consider action on approving the Economic Development Board Budget for FY 2013-14.**

Director of Finance Katie Griffin presented this item.

**MOTION:** A motion was made by President Murphy, seconded by Director Boushka, to amend the budget to include \$350,000 for Capital Outlay for the relocation of the dog park and extension of the hike and bike trails.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

**MOTION:** A motion was made by Director Boushka, seconded by Director Lineberry, to amend the budget to include \$50,000 for maintenance and operation for the dog park and trails.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

**MOTION:** A motion was made by Director McCool, seconded by Director Auslander, to approve the Budget for FY 13-14.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Director Lineberry seconded by Director McCool, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,  
Lineberry and McCool  
Voting Nay: None  
Absent: None

The motion carried.

The Economic Development Board adjourned the meeting at 5:53 p.m.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mike Murphy, President

ATTEST:

\_\_\_\_\_  
Jim Boushka, Secretary/Treasurer